Company Name: Govette Windows Limited

Company Number: 03528225

Date of this return: 16/03/2016

SIC codes: 43342

Company Type: Private company limited by shares

Situation of Registered Office:
33 LAGOON ROAD PAGHAM
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 4TQ

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS VERONICA
Surname: LLOYD
Former names:

Service Address: 33 LAGOON ROAD PAGHAM
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 4TQ
Company Director

Type: Person

Full forename(s): MR CHRISTOPHER

Surname: LLOYD

Former names:

Service Address: 11 THREE ACRES
                 HORSHAM
                 UNITED KINGDOM
                 RH12 1RS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/11/1969

Occupation: MANAGING

Nationality: BRITISH
Company Director

Type: Person
Full forename(s): MR DARREN

Surname: LLOYD

Former names:

Service Address: 4 DAWS PLACE THE WATER COLOUR
MERSTHAM
SURREY
UNITED KINGDOM
RH1 2NZ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/04/1971 Nationality: BRITISH
Occupation: MANAGING
Statement of Capital (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>ORDINARY</th>
<th>Number allotted</th>
<th>110</th>
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<tbody>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Aggregate nominal value</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
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</tbody>
</table>

**Prescribed particulars**

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

---

Statement of Capital (Totals)

<table>
<thead>
<tr>
<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
<th>110</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>110</td>
</tr>
</tbody>
</table>

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**Full Details of Shareholders**

The details below relate to individuals / corporate bodies that were shareholders as at 16/03/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

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**Authorisation**

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.